MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By Chairman Dennis Himmelberger, on February 24, 2007 at 7:00 A.M., in Room 455 Capitol.

ROLL CALL

Members Present:

Rep. Dennis Himmelberger, Chairman (R)

Rep. Duane Ankney, Vice Chairman (R)

Rep. Hal Jacobson, Vice Chairman (D)

Rep. Debby Barrett (R)

Rep. Gary Branae (D)

Rep. Mary Caferro (D)

Rep. Sue Dickenson (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. Pat Ingraham (R)

Rep. William J. Jones (R)

Rep. Bruce Malcolm (R)

Rep. Walter McNutt (R)

Rep. Alan Olson (R)

Rep. Mike Phillips (D)

Rep. Scott Sales (R)

Rep. Franke Wilmer (D)

Members Excused: Rep. Veronica Small-Eastman

Members Absent: None.

Staff Present: Dee Barfknecht, Committee Secretary

Sheri Heffelfinger, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: HB 650, HB 498, HB 544

EXECUTIVE ACTION ON HB 650

- 00:03:33 <u>Motion</u>: Rep. Ankney moved that **HB 650 BE RECONSIDERED**. (HB 650 previously Tabled 02/19/07)
- 00:03:53 <u>Vote</u>: Motion that **HB 650 BE RECONSIDERED** carried by roll call vote, 12-5. Present and voting only. Reps. Branae, Caferro, Dickenson, Henry and Wilmer voted no.
- 00:04:40 Motion: Rep. Ankney moved that HB 650 DO PASS.
- 00:05:01 <u>Motion</u>: Rep. Ankney moved that **HB 650 BE AMENDED**. **EXHIBIT**(sth42a01)

Discussion:

- 00:05:39 Rep. Ankney
- 00:06:04 <u>Vote</u>: Motion that **HB 650 BE AMENDED** carried unanimously by voice vote 18-0. Rep. Small-Eastman voted by proxy.
- 00:06:43 Motion: Rep. Ankney moved that HB 650 DO PASS AS AMENDED.

Discussion:

- 00:07:11 Rep. Phillips 00:07:35 Rep. Dickenson 00:08:05 Rep. Jacobson 00:08:27 Rep. Wilmer 00:08:38 Rep. Barrett
- 00:08:56 <u>Vote</u>: Motion that **HB 650 DO PASS AS AMENDED** carried by roll call vote, 11-7. Reps. Jacobson, Branae, Caferro, Dickenson, Henry, Phillips and Small-Eastman voted no. Rep. Small-Eastman voted by proxy.

EXECUTIVE ACTION ON HB 498

- 00:10:33 <u>Motion</u>: Rep. Henry moved that **HB 498 BE RECONSIDERED**. (HB 498 previously Tabled 02/09/07)
- 00:11:12 <u>Vote</u>: Motion that **HB 498 BE RECONSIDERED** failed by roll call vote, 7-10. Present and voting only. Reps. Jacobson, Branae, Caferro, Dickenson, Henry, Phillips and Wilmer voted aye.

EXECUTIVE ACTION ON HB 544

- 00:12:24 <u>Motion</u>: Rep. Olson moved that **HB 544 BE RECONSIDERED**. (HB 544 previously Tabled 02/21/07)
- 00:13:25 <u>Vote</u>: Motion that **HB 544 BE RECONSIDERED** carried by roll call vote, 15-2. Present and voting only. Rep. Jones and Malcolm voted no.
- 00:14:04 <u>Motion</u>: Rep. Olson moved that **HB 544 DO PASS AS AMENDED**. (Amended previously during Executive Action on 02/21/07)

Discussion:

- 00:14:11 Rep. Olson 00:14:55 Rep. Olson 00:14:59 Rep. Jones 00:16:26 Rep. Ingraham 00:16:31 Rep. Jacobson
- 00:17:01 <u>Vote</u>: Motion that **HB 544 DO PASS AS AMENDED** carried by roll call vote, 11-7. Reps. Himmelberger, Dickenson, Ingraham, Jones, Malcolm, Sales and Wilmer voted no. Rep. Small-Eastman voted by proxy.

<u>Additional Exhibits</u>:

00:17:59 Document pertaining to HB 650, Hearing 02/24/07 EXHIBIT(sth42a02)

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00:18:26	Adjournment						
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			DEE I	BARFKNE(CHT, S	Secretary	
DH/db							
	l Exhibits:						
EXHIBIT (sth42aad.pdf)							